



**Town of Los Altos Hills
City Council Special Meeting Agenda
Monday, March 21, 2016
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
LOS ALTOS HILLS CITY COUNCIL WILL BE HELD ON**

MONDAY, MARCH 21, 2016 at 5:15 P.M.

The agenda for the special meeting is as follows:

CALL TO ORDER (5:15 P.M.)

A. Roll Call

PUBLIC COMMENT (Public Comment is Limited to Items which are the Subject of the Special Meeting)

CLOSED SESSION

ADJOURN TO CLOSED SESSION

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9)

Linebarger v. Town of Los Altos Hills; Case No. 115-CV-282970

B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Pursuant to Government Code Section 54956.9(b))

Significant Exposure to Litigation: One case

ADJOURN CLOSED SESSION

REPORT OUT OF CLOSED SESSION

PUBLIC SESSION – (Video Streaming will begin at 6:00 P.M.)

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Appointment to the Community Relations Committee
- B. Presentation by Seth Miller, Regional Public Affairs Manager with the Peninsula Division of the League of CA Cities
- C. Presentation for Sewer Collection System Update by V.W. Housen and Associates

3. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

4. CONSENT CALENDAR

- A. Review of Disbursements: February 1, 2016 – February 29, 2016 \$847,160
- B. Proclamation Identifying April 5, 2016 as National Service Recognition Day (Staff: D. Padovan)
- C. Proclamation Recognizing Ed Wasson on his 100th Birthday (Staff: D. Padovan)

5. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Site Development Permit and Conditional Use Permit for Modifications to a Previously Approved Wireless Communications Facility; Lands of the Town of Los Altos Hills (Applicant: AT&T c/o Tim Page); 26379 Fremont Road; File #257-15-ZP-SD-CUP (Staff: S. Avila) – *Continued from the February 18, 2016 City Council Meeting*
- B. Resolution Adopting Revisions to the Wildland-Urban Interface Fire Area Map for the Town of Los Altos Hills (Staff: S. Avila)

6. UNIFINISHED BUSINESS

- A. Amending the Resolution Establishing Standing Committees and Adopting General Special Rules Pertaining Thereto to Increase the Membership of the Public Art Committee and Consider Appointment of Two Applicants (Staff: D. Padovan)

7. NEW BUSINESS

- A. Proposed Draft Policy for Vehicle and Equipment Replacement (Staff: R. Chiu)

8. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- A. Report from the Pathways Subcommittee on the Master Path Mapping Project
- B. Report on Status on the Los Altos/Los Altos Hills Senior Commission
- C. Update and Request for Action Based Upon the Recommendations of the Ad Hoc Committee for the Gardner Bullis Crosswalk (Vice Mayor Waldeck)

9. COUNCIL INITIATED ITEMS

- A. Discussion on Updating the Goals and Charter for the Traffic Safety Committee (Councilmember Spreen)

10. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director

11. ADJOURN

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-2222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.